

**County of San Luis Obispo**  
**DRUG AND ALCOHOL ADVISORY BOARD**  
**Thursday, July 16, 2009**

**Board Members Present:** Carol Allen, Charlie Archibald, Ken Conway, Lanny Erickson, Harmony Haney, Harlan Hobgood, John Lovern, Dennis Palm, Jason Reed, Carol Schaffer, LeeAnn Smith, Aurora William

**Board Members Excused**

**Board Members Absent:** Priscilla Mikesell, Dannie Rodgers-Tope, Harry Sharp

**Staff Members Present:** Star Graber

**Guest Present:** Ray Walker, Cynthia Semel, Thomas Keylon, M. Zarycka

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Who/When</b>
<b>WELCOME &amp; INTRODUCTIONS</b>	Chair Jason Reed called the meeting to order at 12:07 PM. Guests were introduced. Prospective board members were asked to share some personal information about themselves. New board members Carol Schaffer, Harmony Haney and Harlan Hobgood were introduced.		
<b>REVIEW OF MINUTES</b>	The June 18, 2009 meeting minutes were approved as written.	Motion made 2nd	Lanny Erickson LeeAnn Smith
<b>DAAB MEMBERSHIP/ RECRUITMENT</b>	It was noted that board member positions have been extended for 3 years for Ken Conway, John Lovern, and LeeAnn Smith. New board member orientation is scheduled for Thursday, August 20 <sup>th</sup> . Meeting to be held in the Green room at the Health Campus from Noon to 2PM. New board members are strongly encouraged to attend. Current board members are also invited to attend. After excusing guests and prospective board members, the board went into closed session to discuss increasing the maximum number of board members allowed. The discussion will be posted as an action item on the September agenda to increase the maximum number of board members from 16 to 19. At this time there are 3 new prospective board members. They are Chad Reiley, Thomas Keylon and Maryanne Zarycka. It was decided to accept Chad Reiley as a new board member with the other 2 applications to be reviewed in September pending the board member increase. Members voted 6 in favor, 3 dissenting. Closed session was ended.	Motion made 2nd	Harlan Hobgood LeeAnn Smith
<b>STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET</b>	Star states that the Prop 36 budget at the state level is still influx with a proposal to continue the offender treatment program. With another proposal to add some of the federal stimulus dollars to that. At this time we still do not have a state budget. The partners, which include Probation, Superior Courts, DAS has agreed to continue the program as is until a budget is reached. Some staff has been moved around to accommodate this. State funded programs are being issued IOU's including Drug Court, and some prevention programs. The County was not able to renew the contract with Mental Health Systems, which expired 6/30/09. In meeting with this provider, the County has given them a		

	<p>purchase claim, which continues through August 2, 2009. In the interim, we will be transferring all of those clients in those programs to the County. Mental Health Systems has issued layoff notices to their 3 employees. Mental Health Systems currently has approximately 20 Prop 36 clients. Around 45 Drug Court clients, who are felons, will be transferred to the County. We have issued waitlists in order to bring these clients in for adult services. At this time, we have 4 clients on the waitlist. Star to report monthly on this waitlist. County of SLO has passed the budget. The positions that were eliminated were vacant. Cal Works contracts are back on the chopping block. Federal stimulus money that is proposed to back up Prop 36 is also being looked at by other sources. The main impact to clients will be the implementation of a waitlist. A flyer was handed out in regards to training for the PEI program. This is announcing a daylong training on September 3, 2009 from 8-4PM at the SLO Vets Hall.</p>	Handout given	
<b>ADMINISTRATOR'S REPORT</b>	See above section on State Net Negotiated Amount and County Budget for Administrator's report.		
<b>ANNOUNCEMENT AND REPORT OUTS</b>	<p><u>Mental Health Advisory Board</u>-no current representative. It was suggested that Karen Baylor be DAAB liaison. A motion was made to place Karen Baylor on the agenda monthly to discuss MHAB meeting. The MHAB meeting has been changed to the 3<sup>rd</sup> Wednesday of the month from 3-5PM.</p> <p><u>Juvenile Justice Commission</u>- Inspections have been done on group homes and lockups, reports sent to Judge. On a good note, Judge Garrett has been attending all meetings. Received letter from California Mid State Fair notifying DAAB of the ABC training date. Each vendor at the fair is required to attend this ABC training. Dennis shared list of vendors who are authorized to sell alcohol at the fair. Aurora made a motion to draft a letter to take the fair in regards to inappropriate game prizes with alcohol/drug logos. No 2<sup>nd</sup> given, motion was withdrawn. Carol thought Dennis handling advocacy with the fair board very well. Dennis will bring up this issue of drug-related prizes to the fair board on an informal basis.</p> <p><u>Adult Services Policy Council</u>- Jason discussed funding cutbacks and state IOU's for all human services programs. Discussed services being cut and reorganization of some agencies.</p> <p><u>Co-occurring Disorders (COD) Workgroup</u>- Jason reported on support for the draft COD report from DAAB and asked that the DAAB be informed on status of the implementation process. Next meeting 8/20/09.</p>	Motion 2nd	Dennis Palm John Lovern
<b>AGENDA ITEMS FOR NEXT MEETING</b>	<p>Presentation by State Parks in regards to alcohol consumption on our local beaches. Ken Conway to work on arranging a representative to attend.</p> <p>Draft copy of bylaws to increase maximum member number of DAAB positions to 19.</p> <p>Aurora requested report on "Recovery Happens" month activities.</p>		

Meeting adjourned at 1:54 pm. Next meeting to be held September 17, 2009 12-1:30PM